



Petrokemija Plc., Fertilizer Company
Aleja Vukovar 4, 44320 Kutina, Croatia

Ordinary share PTKM-R-A ISIN HRPTKMRA0005
LEI 74780000U0FHQRSAX069
Home Member State: the Republic of Croatia
Listed on the Zagreb Stock Exchange Official Market
Notice pursuant to the Capital Market Act

Notice of the Supervisory Board Meeting

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, Petrokemija Plc. hereby notifies that on 14 April 2021 the Company's Supervisory Board held a meeting at which it approved the audited financial statements for the year ended 31 December 2020, including the Independent Auditor's Report. The Supervisory Board also reviewed the Report on the Company's Performance for the Business Year 2020 and had no objections to the submitted report.

The Management Board and the Supervisory Board of Petrokemija Plc. formulated the draft decision for the Annual General Meeting, proposing that the Company's net profit for the year 2020 in the amount of HRK 265,001,070.15 be distributed as follows:

- 1) the amount of HRK 176,871,992.99 to cover the remaining part of the loss carried forward from 2018,
- 2) the amount of HRK 4,406,453.86 (5% of realized profit after tax) to legal reserve,
- 3) the remaining amount of HRK 83,722,623.30 to retained earnings.

The audited annual financial statements have been published on the Zagreb Stock Exchange website and the Company's website, as well as submitted to the Croatian Financial Services Supervisory Agency and HINA.

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